



## CITY OF WINDSOR MINUTES 08/15/2022

### Special Meeting of Council

Date: Monday, August 15, 2022

Time: 5:00 o'clock p.m.

#### **Members Present:**

##### **Mayor**

Mayor Dilkens

##### **Councillors**

Ward 1 - Councillor Francis

Ward 2 - Councillor Costante

Ward 3 - Councillor Bortolin

Ward 5 - Councillor Sleiman

Ward 6 - Councillor Gignac

Ward 7 - Councillor Gill

Ward 8 - Councillor Kaschak

Ward 9 - Councillor McKenzie

Ward 10 - Councillor Morrison

##### **Councillors Regrets**

Ward 4 - Councillor Holt

**Clerk's Note:** The Mayor and all members of Council participated via video conference (Zoom), in accordance with Procedure By-law 98-2011 as amended, which allows for electronic participation.

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## 1. ORDER OF BUSINESS

## 2. CALL TO ORDER

The Mayor calls the meeting to order at 5:12 o'clock p.m.

## 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Gill discloses an interest and abstains from voting on Item 6.1 being the report of the In-Camera meeting dated August 15, 2022 as the subject matter pertains to one of his agent's clients.

## 4. COMMITTEE OF THE WHOLE

Moved by: Councillor Costante  
Seconded by: Councillor Kaschak

That Council do now rise and move into Committee of the Whole with the Mayor presiding for the purpose of dealing with:

- (a) hearing requests for deferrals, referrals and/or withdrawals of any items of business;
- (b) hearing presentations and delegations;
- (c) consideration of Committee reports;
- (d) Report of Special In-Camera held August 15, 2022; and
- (e) consideration of by-law 123-2022.

Carried.

## 5. REQUESTS FOR DEFERRALS, REFERRALS OR WITHDRAWALS

None requested.

## 6. CONSIDERATION OF COMMITTEE REPORTS

### 6.1. (i) Report of the Special In-Camera meeting held August 15, 2022

Moved by: Councillor Gignac  
Seconded by: Councillor Sleiman

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Decision Number: CR364/2022

That the report of the In Camera meeting of Council held August 15, 2022 **BE ADOPTED** as presented.

Carried.

Councillor Gill discloses an interest and abstains from voting on this matter.

Clerk's File: ACO2022

### 7. BY-LAWS (First and Second Readings)

Moved by: Councillor Sleiman

Seconded by: Councillor Bortolin

That the following By-law No. 123-2022 be introduced and read a first and second time:

**123-2022** A BY-LAW TO CONFIRM PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE CITY OF WINDSOR AT ITS SPECIAL MEETING HELD ON THE 15th DAY OF AUGUST, 2022.

Carried.

### 8. MOVE BACK INTO FORMAL SESSION

Moved by: Councillor Costante

Seconded by: Councillor Francis

That the Committee of the Whole does now rise and report to Council respecting the business items considered by the Committee:

- 1) Items Deferred  
Items Referred
- 2) Committee Reports (as presented)
- 3) By-laws given first and second readings (as presented)

Carried.

### 9. THIRD AND FINAL READING OF THE BY-LAWS

Moved by: Councillor Gignac

Seconded by: Councillor Gill

That By-law No. 123-2022 having been read a first and second time be now read a third time and finally passed and that the Mayor and Clerk **BE AUTHORIZED** to sign and seal the same notwithstanding any contrary provision of the Council.

Carried.

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## 10. ADJOURNMENT

Moved by: Councillor Costante  
Seconded by: Councillor Kaschak

That this Council meeting stand adjourned until the next regular meeting of Council or at the call of the Mayor.

Carried.

Accordingly, the meeting is adjourned at 5:13 o'clock p.m.

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Mayor

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City Clerk

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Adopted by Council at its meeting held August 15, 2022 (CR364/2022)  
SV/bm

**SPECIAL MEETING OF COUNCIL – IN CAMERA**  
**August 15, 2022**

**Via electronic participation in accordance with Procedure By-law #98-2011 as amended,  
which allows for electronic participation.**

**Meeting called to order at: 5:01 p.m.**

**Members in Attendance (electronically):**

Mayor D. Dilkens  
Councillor F. Francis  
Councillor F. Costante  
Councillor R. Bortolin  
Councillor G. Kaschak  
Councillor J. Gignac  
Councillor K. McKenzie  
Councillor J. Morrison  
Councillor E. Sleiman  
Councillor J. Gill

**Members Absent:**

Councillor C. Holt

**Also in attendance (electronically):**

O. Colucci, Acting Chief Administrative Officer  
D. Cercone, Acting Commissioner, Human and Health Services  
J. Mancina, Commissioner, Corporate Services CFO/City Treasurer  
W. Vendrasco, Acting Commissioner, Legal and Legislative Services  
R. Mensour, Commissioner, Community Services  
J. Payne, Commissioner Economic Development and Innovation  
S. Vlachodimos, City Clerk  
P. Brode, Senior Legal Counsel (Item 1)  
A. Ciacelli, Deputy Clerk

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Verbal Motion is presented by Councillor Gill, seconded by Councillor Sleiman, to move in Camera for discussion of the following item(s):

<u>No.</u>	<u>Item</u>	<u>Subject</u>	Section – Pursuant to Municipal Act, 2001, as amended
1.		Property/Legal matter – disposition of land/litigation/advice subject to solicitor-client privilege	239(2)(c)(e)(f)

**Motion Carried.**

## Declarations of Pecuniary Interest:

Councillor Gill discloses an interest and abstains from voting and discussion on Item 1 as one of his employees is affiliated with the subject of the report.

**Discussion on the items of business. (Item 1)**

**Meeting recesses at 5:07 p.m.**

**Meeting reconvenes at 5:11 p.m.**

Verbal Motion is presented by Councillor Kaschak , seconded by Councillor Bortolin, to move back into public session.

**Motion Carried.**

Moved by Councillor Francis, seconded by Councillor Costante,  
THAT the Clerk BE DIRECTED to transmit the recommendation(s) contained in the report(s) discussed at the In-Camera Council Meeting held August 15, 2022 directly to Council for consideration at the next Regular Meeting.

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1. That the recommendation contained in the in-camera report from Senior Legal Counsel, Commissioner, Legal and Legislative Services, Commissioner, Economic Development and Innovation and Commissioner, Corporate Services CFO/City Treasurer respecting a property/legal matter –  
disposition of land/litigation/advice subject to solicitor-client privilege **BE APPROVED.**  
**Councillor Gill discloses an interest and abstains from voting on this item**

**Motion Carried.**

**Moved by Councillor Gignac, seconded by Councillor Sleiman,  
That the special meeting of council held August 15, 2022 BE ADJOURNED.  
(Time: 5:12 p.m.)  
Motion Carried.**